



Return

of company number 01032622

Y

company name

FOUNTAIN INDUSTRIES (UK) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 07/09/96 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
214	0 19	9 6

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

This is the address registered by Companies House.

REYDON BUSINESS PARK FOUNTAIN WAY REYDON SOUTHWOLD SUFFOLK IP18 6DH

Principal business activities (See note 4)

Trade classification is 3663 OTHER MANUFACTURING

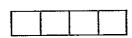
If the code cannot be determined from the notes, give a brief description of principal activity.

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year
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01032622 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at REGISTERED OFFICE Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7) Particulars of a new secretary must be notified on form 288. GEORGE ALBERT CUTTS GAVYN HARRISONS LANE HALESWORTH SUFFOLK IP19 8PX	Day Month Year
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	
Particulars of a new director must be notified on form 288. GEORGE ALBERT CUTTS GAVYN HARRISONS LANE HALESWORTH SUFFOLK IP19 8PX	Day Month Year Date of any change.
Date of Birth:— 12/05/37 Nat:BRITISH Occ:FINANCE DIRECTOR	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	

01032622	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars. POL FRANCOIS LAMBERT	Date of any change.
MILTON HOUSE MILTON MALSOR	
NORTHAMPTON G82 2TU	
Date of Birth:- 04/06/44 Nat:BELGIAN	
Occ: COMPANY DIRECTOR If this person has ceased to be director, please	Day Month Year
Show any relevant current and previous directorships.	
Onow any relevant out to the and provious an octorism po.	
Particulars.	Day Month Year Date of any change.
GEOFFREY EDWARD SMITH	
38 STOBART CLOSE BECCLES SUFFOLK HR34 9LT	
Date of Birth:- 27/03/37 Nat:BRITISH Occ:COMPANY DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
NIGEL BRANFORD WEEKES	
161 WESTFIELDS ST ALBANS	
HERTFORDSHIRE AL3 4JU	
•	
Date of Birth:- 08/07/49 Nat:BRITISH Occ:SALES DIR	
If this person has ceased to be director, please state when.	Day Month Year O / O / 9 6 Date of resignation.
Show any relevant current and previous directorships.	

O1032622 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc) O'2)IN ARY	Number of shares issued	Aggregate nominal valué : (ie Number of shares issued multiplied by nominal value per share) £ 52	
List of past and present members	Totals	52	Į52	
(See note 9) (Use attached schedule where appropriate) A full list is required.			Please mark the appropriate box. not on on paper paper	
Elective resolutions (See note 10) (Private companies only)	A full list of me	embers is enclose	ed 🗸	
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.				
Certificate I certify that the information given in this return is true to the best of my knowledge and belief. I enclose the fee of £18. Cheques should be made payable to Companies House.	Date /6 . / This return incl	0 . 96 udes (enter number	Secretary/Director * *(delete as appropriate) continuation sheets. have completed	
To whom should Companies House direct any enquiries about the information shown in this return?>	REYJON, SUFFOL	500 140	2265 (OK)(7) OG). 1918 6 DA	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS		Account of Share	· 10 FUNII 303
Company Number: 01032622	Al	>	
Company Name: FOUNTAIN INDUSTRIES (UK) LIMITED	Number of shares or amount of stock held by existing members at date of this	members, and	
	return.	(b) persons who have ceased to be members.	
Name and address	Number currently held	Number Date of Registration of Transfer	Remarks
FOUNDAIN HETHERLAW)S			
HOLYING BV.			
FLORADUEIN 2, 2012 HL			
HARRLEM.		-	
HETHERLANDS.	51	_	
FOUNDAIN NETHOLLAN)1			
HOLDING BV AND.			
POC FRANCOIS LAMBERT			
FLARPLEIN 2, 2012 HL			
HAARLEM			
NETHENLANDS.	/	-	
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

	(continued)			
Company Number: 01032622			count of Share	es
Company Name:	Number of	ferred since	the date of the	
	shares or amount of	last return, o	or, in the case return,since the	
FOUNTAIN INDUSTRIES (UK) LIMITED	stock held	incorporation	of the	
l i	by existing	company, by		
	date of this		s, and	
	return.	(b) persons	who have	
	1	GCaseu.	to be members.	4
	Number	Number	Date of	-
Name and address	currently	Transferred	Registration	Remarks
	held	Hansier iou,	of Transfer	
		 		
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